

# **CARLISLE HOUSING AUTHORITY**

## **AGENDA\***

### **1. Call to Order**

### **2. Old Business**

- A.** TILL, Inc. Ground Lease Group Home Duplex
  - i. Board of Selectmen Site Plan Review
  - ii. Building Permit
  - iii. Carlisle Housing Authority – TILL, Inc. Grant Agreement
  - iv. Authorizations for payment
  - v. Update on other permits

### **3. New Business**

- A.** Discussion of Recall procedures and proposed Annual Town Meeting Article 20 for 2016 Annual Town Meeting -
- B.** E. Lyn Lemaire Open Meeting Law Complaint with the Attorney General's Office and upcoming joint Board of Selectmen and Affordable Housing Trust Meeting.
- C.** Massachusetts Housing Partnership Using CPA Funds for Affordable Housing Training – March 4, 2016

### **5. Authorizations**

### **6. Next meeting date**

**Place:** Nickles Room, Town Hall

**Date:** Friday, February 12, 2016

**Time:** 8:00 a.m.

\*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business".